MINUTES OF REGULAR MEETING SUGAR CITY COUNCIL THURSDAY, MARCH 25, 2010

Presiding: Mayor Glenn W. Dalling Meeting Convened at 6:30 p.m.

Prayer: Mayor Dalling Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Councilmembers Bruce King, Lamont Merrill and Vaun Waddell; Jesse Brown, Planning & Zoning Commission; Todd M. Tuckett, Keller Associates; Lori Sharp; and Hyrum Sharp. Councilmember Harold Harris was excused.

The mayor asked if there were any corrections to the minutes of the regular meeting held on March 11, 2010. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Waddell and seconded by Councilmember King to accept said minutes; motion carried.

<u>PLANNING & ZONING REPORT</u>: In the absence of P&Z Chairman Brian Hawkes, Commissioner Jesse Brown addressed the council.

Discussion of business license application (Jennifer Galbraith home day care): Jesse reported that Ms. Galbraith's home day care business license application was approved unanimously.

Discussion of DelFino R. Garcia (trailer in impact area): Mr. Garcia (through his interpreter, Larry Chavez) requested permission to put a doublewide trailer on property in the impact area, which was formerly owned by Lucky Thomas. P&Z has concerns that this would be the third trailer on the property. All the trailers would be on the same septic system and well. P&Z advised Mr. Garcia to seek permission from District 7 Health Department, and they will discuss the matter again in a couple of weeks

Wind turbine application: Jesse reported that the council has the wind turbine application for their approval.

Discussion of title 9 chapter on home business: Jesse presented the latest version of title 9 chapter on home business. P&Z is continuing to work on it. Councilmember Waddell reminded him that P&Z would be in a stronger position to go to public hearing if they addressed the comprehensive plan along with title 9 home business.

KELLER ASSOCIATES: Todd M. Tuckett addressed the council.

1000 East Madison Bridge (7th West): Mr. Tuckett said the Northwind Environmental 4(f) report is completed and Keller Associates is reviewing it. There is a question about whether the bridge can be removed.

East Parkway Corridor, Summary of Findings/Project Status: Mr. Tuckett presented the analysis of the three public meetings with Madison County, Rexburg and Sugar City on the East Parkway Corridor project. He plans to have the three entities meet and agree on the

location. It was the consensus of the council that Sugar City should be prepared to make a recommendation of where they would like the roadway to be located. Mr. Tuckett said he would like a copy of the transportation study and the mayor said he would get one for him.

<u>DISCUSSION OF RESOLUTION ON USE OF COUNCIL CHAMBERS</u>: The mayor asked the council to study the draft resolution and be prepared to make recommendations at the next meeting.

ZONING MAP/FOR SALE SIGNS ON PROPERTY: Councilmember Waddell reported that property south of town (Old Farm Estates) is being advertised for sale as commercial property. All of it is zoned R-1 and R-2. The council discussed the matter and the consensus was to wait and see what develops.

DEPARTMENT REPORTS:

COUNCILMEMBER HARRIS:

3rd South meeting, April 22: In Harold's absence, the mayor reported that the city has tentatively set the majority of the April 22 meeting to discuss the alignment problem on 3rd South. All of the residents will get a letter advising them of the meeting. At the meeting on April 8, the city council needs to make a decision on whether they want a presentation by the city engineer or just receive input.

COUNCILMEMBER KING:

Large zoning map: Bruce recommended that the city have a large zoning map on the wall in the council chambers.

COUNCILMEMBER MERRILL:

Dickinson Foods' sewage system: Mike Santos called and asked for a meeting regarding the wastewater treatment for Dickinson Foods. He was concerned that the pump hour measurement of the affluent was considerably higher than the flow meter measurement. His reason for being concerned was that he was being billed on the basis of the pump hour calculation rather than the flow meter, which was lower. The mayor has set a meeting with Dickinson's representatives, Rexburg City Engineer John Millar, City Engineer Dick Dyer and Lamont Merrill for next Tuesday at 1:30 p.m. at city hall.

COUNCILMEMBER WADDELL:

Rocky Mountain Power grant: Glen Pond, public relations man for Rocky Mountain Power, came over and visited with the mayor regarding the remodeling projects in the city hall. He recommended that if we were going to apply for the \$5,000 grant, that it be used to remodel the entry hall and reception room of city hall and that this project be called phase 1 and the back of city hall as phase 2. He suggested that we apply for the \$5,000 grant to help complete phase 1. Vaun prepared the \$5,000 grant application for use in completing phase 1.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember Merrill that if the grant is received from Rocky Mountain Power that it will be applied to phase 1 of remodeling city hall, consisting of the reception room and the empty hallway; motion carried.

Teton Dam Marathon: Vaun reported that the Teton Dam Marathon starts at the dam site at 6:30 a.m. on June 12 and will come through Sugar City about 8:30 a.m. People will want to stop, and the city population will be invited to come. There will be treats, flags and music. The mayor expressed appreciation to Vaun for organizing this event.

MAYOR'S BUSINESS:

Appraisal of lot by Moon Park: The mayor reported he received the appraisal of \$26,200 for the lot by Moon Park from Brett Robinson, Certified Appraiser, and that the city should follow the procedure for the sale of the property.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember King that the city take action to sell the lot by Moon Park through the appropriate procedures; motion carried.

Mayor's youth council: The mayor is anxious to have a mayor's youth council. The purpose is to involve youth in a training program to make them feel they are making a contribution in the community and to get an insight into municipal government. He would like six or seven seniors and six or seven juniors.

MOTION: It was moved by Councilmember King and seconded by Councilmember Waddell to authorize the mayor to establish a youth council for the purpose of training young people in municipal government; motion carried.

Meeting adjourned at 8:25 p.m.		
Signed:	Attested:	
Glenn W. Dalling, Mayor	Sharon L. Bell, Clerk	